

DPAC Minutes for March 6 2017

7:00 pm Van Bien Training and Development Center

Attendees:

DPAC Executive: Gillian Burnett (Chair), Mike Gagel (Vice Chair), Sarah Holland (Treasurer), Amanda Peters (Secretary), Steve Shannon (Director)

Partner Groups: Richard Giroday (PGDTA), Kelly Johansen (PGPVPA), John McLay (SA) Bob Harris (Trustee)

School Reps: Amanda Peters (Blackburn), Jacquerie Dockray (College Heights Elementary), Sarah Holland (Duchess Park), Christa Porter (Glenview), Kim Shannon (Kelly Road), Sherri Latimer (Ecole Lac des Bois), Gillian Burnett (Nukko Lake), Ingrid Burt (Spruceland Traditional) Mike Gagel (South Ridge)

1. Call to order 7:04pm
2. (3.) Pac Networking no quorum
Discussion of child care funding for DPAC meetings
3. (2.) Quorum reached 7:16pm
add 6c. White Hader to agenda
change 4. Karen Wong to Kelly Johanson
Agenda Accepted

4a. DSAC not present

b. CUPE not present

c. PGDTAR (Richard Giroday)

Recommending to “vote “yes to members on agreement

67 postings only 32 were filled internally

65 active teachers on call currently

d. PGPVPA (Kelly Johanson)

coming up to planning class sizes for up coming year.

April 11 -12 school organizing presenting

Emergency plan is paused still using code yellow-red

Principals are booking days to help cover teachers

Principals covering for I.E.P.

e. SAR (John McLay)

school organization done (mock up)

2018 school calendar on line for 60days consolation

Mackenzie moving grade 7s over to high school closed campus for grade 7s

Emergency response hopefully coming out soon

5 positions for teacher on call not filled (contract)

K-9 Curriculum chart "Big Ideas" on web site

f. Trustee (Bob Harris)

concern over teacher staffing

trustees got a raise 1.5%annually per trustee

policy 1231 Aboriginal has been rescinded trying to reflect how to get information

no smoking no vaping (electronic) has been passed in policy's

5a. no questions

b. WAVE is program we are using now

DPAC funded transportation for Valemount for Pac café

No questions

c. former president John Bird has passed away

Website outlines dispute resolutions

6a. Pac café 23 people registered 21 people showed up

Notes were posted to website

b. Food safe Gillian motioned to put on food safe in October motion carried

anyone handling food needs to have food safe

c. White Hader tickets \$2.00 per person motion all in favour

7a. System controls (heat/air condition) 6 schools being up graded

10 approved BC Hydro smart projects done

Mackenzie school boiler going in summer

Glenview, Edgewood, Spruceland Traditional will have new paved parking lots by 2019

College Heights Secondary, Duchess Park, Kelly Road dust collection system will be upgraded

Ecole Lac des Bois heating system upgrade moved to next year

All 40 schools had radon testing done this winter 7 schools had higher readings

Spruceland Traditional 1 out of 5 sensors failed

Quinson 1 out of 6 sensors failed

Hart Highland 2 out of 3 sensors failed

Harwin 4 out of 6 sensors failed

DP Todd 1 out of 6 sensors failed

College heights secondary 2 out of 10 sensors failed

Edgewood 7 out of 7 sensors failed

1 year to fix failed sensors

- b. looking for someone to represent DPAC at next EPPC meeting
- c. Policy and governance - have not met since last meeting next meeting Tuesday March 28
- d. Expanded Committee of the whole
full terms of reference in pkg
April 3 2017 4:00 – 8:00 dinner at 6:00
April 26 no time yet
Looking for 2 delegates to represent DPAC
- e. Executive meeting with board - meeting march 8 at board office
- f. Lunch hours - looking for more information
cost saving matter
kids being supervised by kids
possible survey coming out online
- g. draft Policy 4112.5 looking for feedback posted on website
- h. forward any ideas for board report
- 8a called for nominations 2 positions vacant for directors DPAC
- b. Elections are in May looking for volunteers
- 9a. Location is in Surrey May 5 -7 2017 early bird registration if interested contact BCCPAC
- b. Ministry of Advanced Education – looking for 5 to 20 participants to discuss transitions
- 10. no items for next agenda
- 11. Monday April 3 2017 next meeting 7:00 pm Van Bien training Center
9:57 pm meeting Adjourned